

RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING
TUESDAY, OCTOBER 3, 2006
8:30 A.M.
65 SHUN PIKE
JOHNSTON, RI 02919

I. Attendance

A. Austin Ferland, Chairman and CEO
Ken Aurecchia, Vice Chairman
Michael Salvatore, Treasurer
Mayor Scott Avedisian
John St. Sauveur
Jerry Williams

II. Staff Present

Sherry Mulhearn, Executive Director
James Allam, Deputy Executive Director
Patrick McQueeney, Chief of Security
Dennis aRusso, Landfill Manager
Mike Mesoella
Joe Judge, Chief Financial Officer
Patricia Cerbo, Purchasing Manager

Marcel Lussier,
Sharon D'Angelo, Administrative Manager

Others Present

William Macera, Mayor of Johnston
Patrick Fingliss, Consultant
Sarah Kite, Town of Smithfield
Laurie Brayton, Sentate Fiscal
Chantale Sarrasin, House Finance
Jim Suzman, Town of Smithfield
Kelly Mahoney, Senate Policy Office

III. Agenda Items

1. Call to Order – Chairman Ferland called the meeting to order at 8:35 a.m.

2. Minutes of the Previous Meeting

Michael Salvatore made the following motion:

**THAT THE READING OF THE MINUTES BE WAIVED AND FURTHER
THAT THE MINUTES OF THE PREVIOUS MEETING OF THE OPEN**

**SESSION AND THE EXECUTIVE SESSION HELD ON AUGUST 24, 2006
BE ACCEPTED AND APPROVED AS PRESENTED TO EACH
COMMISSIONER TODAY.**

Ken Aurecchia seconded the motion which passed unanimously.

3. Set the Next Meeting

No date was scheduled.

Chairman Ferland stated that Deputy Executive James Allam would be retiring on November 24, 2006. Chairman Ferland thanked Jim for his years of service at the Corporation. Chairman Ferland stated that the position for Deputy Executive Director would be posted and that he would make every effort to promote from within as we have plenty of talent. He noted that internal promotion for the deputy position in light of the national search for a new executive was prudent and an intentional morale booster.

4. Contracts

a) Staffing Services for the Materials Recycling Facility – Marcel Lussier reported that a Request for Qualifications/Request for Proposals was issued on July 14, 2006. Vendors were required to submit Qualification Statements and Proposals to provide qualified workers on a daily basis that meet certain job descriptions that were

presented in the RFQ/RFP and to manage and administer a work force for the operation and maintenance of the RIRRC's Materials Recycling Facility. Notice of solicitation appeared in the Providence Journal and was placed on the State's electronic bulletin board. There were 19 recipients. A pre-proposal conference and site visit was held on July 25, 2006. One response to the solicitation was received. Based on the analysis and the satisfactory services provided by Enviro Temps, Inc. over the last three years, the staff evaluation committee recommends that a contract be entered into with Enviro Temps, Inc. of Providence, RI to provide, manage and administer a work force for the operation and maintenance of the MRF and for installation and maintenance of two Hand Identity Verifier time clocks and any and all software needed to accurately maintain and report time and attendance records.

Ken Aurecchia made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH ENVIRO TEMPS, INC. OF PROVIDENCE, RI TO PROVIDE, MANAGE AND ADMINISTER A WORK FORCE FOR THE OPERATION AND MAINTENANCE OF THE MATERIALS RECYCLING FACILITY OUTLINED IN THE PROPOSAL SUBMITTED BY ENVIRO TEMPS, INC. DATED AUGUST 15, 2006, IN RESPONSE TO RFQ/RPF NO 866 FOR

AN AMOUNT NOT TO EXCEED \$1,622,000. THE CONTRACT WILL COMMENCE ON NOVEMBER 1, 2006 AND CONTINUE FOR A ONE YEAR PERIOD WITH AN OPTION TO RENEW THE CONTRACT, AT THE CORPORATION'S OPTION FOR UP TO TWO ADDITIONAL ONE-YEAR PERIODS.

John St. Sauveur seconded the motion which passed unanimously.

Contract Renewal

a) Printing Services – James Allam reported that the Corporation issued an IFB for printing services. Seven responses were received and the contract was awarded to Proprint Incorporated of Johnston, RI for the period November 1, 2005 to October 31, 2006 with an option to renew the contract for up to two additional one year periods under the same terms and conditions. Jim was seeking to renew the contract with Proprint for the first one-year period. Based on their satisfactory performance and interest in renewing the contract, staff recommends renewing the contract between RIRRC and Proprint for a one year period ending October 31, 2007 for an amount not to exceed \$115,000.00.

Michael Salvadore made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS

AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO RENEW THE CONTRACTUAL AGREEMENT BETWEEN THE RHODE ISLAND RESOURCE RECOVERY CORPORATION AND PROPRINT, INC. FOR AN AMOUNT NOT TO EXCEED \$115,000.00 FOR PRINTING SERVICES FOR THE PERIOD BEGINNING NOVEMBER 1, 2006 AND ENDING OCTOBER 31, 2007.

Scott Avedisian seconded the motion which passed unanimously.

5. Recycling Grants – Mike Mesolella stated that the FY 2007 Competitive Municipal Grant program is one element in the ongoing effort to assist municipalities with increasing their diversion rates. The purpose of the grant program is to support new programs or initiatives that are undertaken by the municipalities to increase the quantity and improve the quality of material delivered to the RIRRC MRF. Following a review of the proposals, information on the grants was forwarded to the Executive Director for review of the committee's assessment and approval.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND/OR THE EXECUTIVE DIRECTOR TO AWARD RECYCLING ASSISTANCE GRANTS IN THE TOTAL AMOUNT OF \$45,450 TO TWO

MUNICIPALITIES FOR THE PURPOSE OF FUNDING PROJECTS THAT ENHANCE RECYCLING AND INCREASE THE DIVERSION OF RECYCLABLES FROM DISPOSAL. A GRANT TO THE FOLLOWING MUNICIPALITIES IN THE RESPECTIVE AMOUNTS SHALL BE AWARDED TO SMITHFIELD FOR \$30,000, AND BURRILLVILLE FOR \$15,450.

Ken Aurecchia seconded the motion which passed unanimously.

6. Recycling & Reuse Grant & Sponsorship Requests – John Trevor reported that he was seeking four grant applications.

Michael Salvatore made the following motion:

WHEREAS, SUPPORT FOR INITIATIVES BY NON-PROFIT ORGANIZATIONS THAT ENHANCE AND PROMOTE RECYCLING, ENVIRONMENTAL EDUCATION AND THE DIVERSION OF MATERIALS FROM DISPOSAL IS A PRIORITY FOR THE STATE OF RHODE ISLAND AND THE RESOURCE RECOVERY CORPORATION, THEREFORE; BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND /OR THE EXECUTIVE DIRECTOR TO AWARD GRANTS TO SUPPORT ENVIRONMENTAL EDUCATION AND WASTE DIVERSION TO THE RHODE ISLAND MARINE TRADES ASSOCIATION (\$15,000), THE RHODE ISLAND COMMUNITY FOOD BANK (\$10,000), THE DIABETES FOUNDATION OF RI (\$25,000) AND THE ENVIRONMENT

COUNCIL OF RI EDUCATION FUND (\$16,375). PAYMENT OF GRANTS AND CONSIDERATION FOR FUTURE GRANTS WILL BE CONTINGENT ON THE COMPLETION OF THE GRANT PROGRAMS' OBJECTIVES AS SET FORTH IN THE PROPOSALS SUBMITTED BY THE GRANTEES.

Scott Avedisian seconded the motion which passed unanimously.

7. Commercial Contract – Joe Judge reported that NYE Buckley Holdings, Inc. was seeking to enter into a Commercial Solid Waste Disposal Agreement.

Michael Salvatore made the following motion:

BE IT RESOLVED THAT THE CORPORATION MAY ENTER INTO A COMMERCIAL SOLID WASTE DISPOSAL AGREEMENT WITH NYE BUCKLEY HOLDINGS, INC. AT A RATE OF \$56.75/TON.

Scott Avedisian seconded the motion which passed unanimously.

8. State Subsidy, Five-Year Projections and Budget Revisions – Joe Judge reported that on September 29, 2006, the Corporation submitted its annual request for a State subsidy of the municipal tip fee to the Director of Administration. The five-year projections and Capital Plan for FY 2008 – FY 2012 were submitted to the House and

Senate Fiscal Advisors. The proposed resolution seeks ratification of the Corporation's Board to submit the State subsidy request, the five year projections and the FY 2007 projections reflected therein, to the Director of Administration, the General Assembly and the State Budget Office.

Michael Salvatore stated that the Finance Subcommittee has reviewed the subsidy, five-year projections and budget revisions.

Michael Salvatore made the following motion:

BE IT RESOLVED THAT BASED ON THE RECOMMENDATION OF THE FINANCE SUBCOMMITTEE, THE BOARD OF COMMISSIONERS APPROVES THE SUBMISSION OF THE STATE SUBSIDY REQUEST TO THE DIRECTOR OF ADMINISTRATION PURSUANT TO RHODE ISLAND GENERAL LAW SEC. 23-19-13(J)(1). BE IT FURTHER RESOLVED, THAT BASED ON THE RECOMMENDATION OF THE FINANCE SUBCOMMITTEE, THE BOARD OF COMMISSIONERS APPROVES THE SUBMISSION OF THE FIVE-YEAR PROJECTIONS, CAPITAL PLAN AND THE BUDGET REVISIONS CONTAINED THEREIN TO THE GENERAL ASSEMBLY PURSUANT TO THE RHODE ISLAND GENERAL LAW 23-19-37.

John St. Sauveur seconded the motion which passed unanimously.

9. Executive Session

Michael Salvadore made the following motion:

THAT BY A ROLL CALL VOTE, CALLED BY THE GENERAL COUNSEL, THIS BOARD OF COMMISSIONERS SHALL GO INTO EXECUTIVE SESSION, CLOSED TO THE PUBLIC IN CONFORMANCE WITH RI GENERAL LAWS SECTION 42-46-4, UPON AN AFFIRMATIVE VOTE OF THE BOARD'S MAJORITY. IN CONFORMANCE WITH RI GENERAL LAWS SECTION 42-46-5, THIS BOARD'S VOTE TO HOLD THIS PORTION OF THE MEETING CLOSED TO THE PUBLIC IS FOR THE FOLLOWING PURPOSES:

(A) (1) PERSONNEL

(A) (2) LITIGATION

(A) (5) ACQUISITION OR DISPOSITION OF REAL PROPERTY

John St. Sauveur seconded the motion which passed unanimously.

Michael Salvadore at 9:55 a.m. made the following motion:

THAT THE MINUTES OF THE EXECUTIVE SESSION BE SEALED INDEFINITELY OR WHERE APPROPRIATE UNTIL ALL MATTERS DISCUSSED ARE RESOLVED.

Scott Avedisian seconded the motion which passed unanimously.

10. Other Business

Scott Avedisian made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE EXECUTIVE DIRECTOR TO NEGOTIATE WITH THE TWO INTERESTED PARTIES FOR THE SALE OF THE PROPERTY LOCATED AT 2550 PLAINFIELD PIKE AND TO EXECUTE A PURCHASE AND SALES AGREEMENT CONSISTENT WITH PARAMETERS AS DISCUSSED IN EXECUTIVE SESSION.

John St. Sauveur seconded the motion which passed unanimously.

Michael Salvadore made a motion to adjourn at 9:56 a.m.

Sincerely,

Sherry Mulhearn
Executive Director

:spd